I do hereby ratify and confirm all things whatsoever my Attorney or such substitute or substitutes as he may appoint shall lawfully do or cause to be done by virtue of these presents, including anything which shall be done between the revocation of the presents by my death, or in any other manner, and notice of such revocation reaching my Attorney; and I hereby declare that, as against me and all persons claiming under me, everything which my Attorney shall do, or cause to be done, after such revocation, shall be valid and effective in favor of the person claiming the benefit thereof, who, before the doing thereof, shall not have had notice of such revocation.

TERMINATION and AMENDMENT.

This power of attorney shall remain in full force and effect until the earlier of the following events: (1) Attorney has resigned; or (2) I have revoked this power of attorney.

This power of attorney may be amended or revoked by me at any time.

POWER NOT AFFECTED BY PRINCIPAL'S INCAPACITY.

This power of attorney shall not be affected by physical disability or mental incompetence of the principal which renders the principal incapable of managing his own estate.

It is my intent that the authority conferred herein shall be exercisable notwithstanding my physical disability or mental incompetence.

IN WITNESS WHEREOF, I have executed this power of attorney on this day of May, 1983.

GOMA POLONKIN (SEAL)

WITNESSES:

Francos Lan Romano

Bell a. White